

**Helena-West Helen School District  
Board of Directors Meeting Minutes  
September 10, 2018  
6:00 P.M.**

---

**I. Call to Order/Roll Call**

President Andrew Bagley called the meeting to order at 6:00 p.m. All Board members were present.

**II. The Pledge of Allegiance**

The Pledge of Allegiance was recited by everyone in the boardroom.

**III. Superintendent's Report**

**A. Students of the Month**

Superintendent English recognized J. F. Wahl 4<sup>th</sup> grader Tyson Clemons and CHS 12<sup>th</sup> grader Kylaun Anderson as Students of the Month.

Superintendent English also presented Earnest Simpson, III with an award for outstanding educational performance at Central High School for beating the odds in ELA.

**B. Teleconference with State Board of Education**

On Thursday, September 13, 2018, at 10:00 a.m. there will be a teleconference with the State Board of Education regarding our Act XII waivers. It will be held here in the board room. A committee has been formed to answer any questions that the state board may have.

On September 17, 2018 at 10:00 a.m. the Governor's Commission on School Safety to discuss our school safety in the district.

**IV. Board President's Report & Recognitions**

- A. The Central High School Band performed in the Southern Heritage Classic Parade.
- B. The football team is off to a 2-0 start after their 50-14 win against Marianna on Friday night.
- C. The ribbon cutting for the stadium improvements at Cad Polk Stadium will be September 21, 2018 at 6:30 p.m.
- D. Homecoming is September 28, 2018, the parade will began at 4:00 as always and the route will be the same.

**V. Consent Agenda**

**1. Board Minutes**

A motion was made by Lynn Boone and seconded by Troy Bobo to approve board minutes from August 13, 2018, and August 22, 2018.

**Vote Unanimous 6-0**

A motion to rescind the previous approval of the minutes of August 22, 2018, was made by Sanetta Davis and seconded by Lynn Boone so that the appropriate corrections can be made.

**Roll Call**

Bagley – No  
Davis – Yes  
Simpson – Yes  
Bobo – No  
Boone – Yes  
Strickland – Yes  
Burrell – No

**Motion Passes 4-3**

A motion was made by Earnest Simpson and seconded by Lynn Boone to approve the minutes with the deletion of the statement. (That the cheerleaders may not travel)

**2. Financials**

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the financial reports for September 2018.

**3. Facilities Update**

Foundations for all classroom areas are complete. The only spots footing are needed are the auditorium and dining hall. They are saving that for last. All of the concrete slabs for the classrooms are in place. The only areas that do not have slabs are the auditorium and dining hall. The project is about twenty percent complete.

4. Mr. Lewis gave a report to the board regarding the stadium improvements, facilities, and budgeting for the new building.

**VII. Action Items**

**1. JFWE CURRIULUM Thursdays**

A motion was made by Lynn Boone and seconded by Troy Bobo to approve Curriculum Thursdays at JFW.

**Vote Unanimous 7-0**

**2. JFWE Extended Day/CHS Extended Day**

A motion was made by Lynn Boone and seconded by Sanetta Davis to approve JFWE and CHS extended day programs.

**Vote Unanimous 7-0**

**3. Statement of Assurance**

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the Statement of Assurance for 18-19.

**Vote Unanimous 7-0**

**4. 2018-2019 Title I Federal Grant**

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve the Title I Federal Grants for the 18-19 FY.

**Vote Unanimous 7-0**

**5. CHS Community Service Partner**

A motion was made by Loistyne Burrell and seconded by Earnest Simpson to approve Phillips County Humane Society Community Service Partnership.

**Vote Unanimous 7-0**

**6. Minority Teacher and Administrator Recruitment Plan**

A motion to approve the Minority Teacher and Administrator Recruitment Plan was made by Lynn Boone and seconded by Loistyne Burrell.

**Vote Unanimous 7-0**

**7. Hiring of an Occupational Therapist**

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve the hiring of an occupational therapist.

**Vote Unanimous 7-0**

**8. Strive**

A motion was made by Loistyne Burrell and seconded by Sanetta Davis to approve Strive.

**Vote Unanimous 7-0**

**9. Resolutions**

A motion was made by Lynn Boone and seconded by Daniel Strickland to approve resolutions for Stingley Heating and Air, Delta Force III Radio Station and Kimberly Hamilton (21CCLC).

**Vote Unanimous 7-0**

The Board went into executive session at 7:38 p.m. to discuss personnel matters.  
No action was taken in executive session.

**Personnel**


A motion was made by Loistyne Burrell and seconded by Lynn Boone to approve the superintendent's personnel recommendations.

**Vote Unanimous 6-0**

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to adjourn the meeting.

Meeting adjourned at 8:10 p.m.

  
Superintendent

  
Board President

  
Board Secretary